



THE CITY OF SAN DIEGO

MINUTES

**COMMISSION FOR ARTS AND CULTURE
PUBLIC ART COMMITTEE**

**Civic Center Plaza
1200 Third Avenue, Floor 9, Suite 924
San Diego, CA 92101
Thursday, February 2, 2012
12:00 p.m. – 2:00 p.m.**

PAC Members Present

Larry Baza
Kevin deFreitas
Roman de Salvo
Joanne Hayakawa
Laurie Mitchell
Lillian Perry
Vicki Reed
Constance Y. White
Allison Wiese

PAC Members Absent

Vernon Franck

Commission Staff Present

Victoria L. Hamilton
Dana Springs

PAC Ex Officio Members Present

Kim Duclo
Alissa Gabriel
Allan Navarro for Stephanie Pang

PAC Ex Officio Members Absent

Michelle Abella-Shon
Nazie Mansury
Michael Marks
Teresa Millette
Yvonne Wise

I. Call to Order

The Public Art Committee (PAC) of the City of San Diego (City) Commission for Arts and Culture (Commission) was called to order by Larry Baza at 12:06 p.m.

II. Non-Agenda Public Comment

None.

III. Chair's Report

Baza thanked Vicki Reed for her service as past Chair of the PAC. Baza welcomed new and returning PAC members.

IV. ACTION – November 3, 2011 Minutes

Approved by unanimous consent with abstentions by Laurie Mitchell, Allison Wiese, Joanne Hayakawa and Lillian Perry.

V. Presentation – Redevelopment of Horton Plaza, Design

Overview of the design for the Horton Plaza redevelopment given by Dana Springs, Mark Caro, Senior Planner/Landscape Architect, Centre City Development Corporation (CCDC) and Eli Sanchez, Senior Project Manager, CCDC. PAC members asked clarifying questions. Springs explained that the overview is intended to provide the PAC members with context for upcoming agenda action items related to the public art components of the Horton Plaza redevelopment.

VI. Staff Reports

- A. New Central Library – Springs reported on the timeline for fabrication and installation of the four public artworks for the New Central Library.
- B. Other Reports – Springs asked PAC members to update their bios and provided details about the public art tour scheduled for February 3.

VII. Member Reports

- a. Constance White announced the opening of a cultural exhibit by the Japanese Friendship Garden at the San Diego International Airport.
- b. Allison Wiese announced the February 21 artist talk by Hasan Elahi at the University of San Diego.
- c. Hayakawa announced the February 3 opening of *Recollection*, an exhibition featuring the work of faculty from the School of Art, Design, and Art History at San Diego State University at the SDSU Downtown Gallery.
- d. Baza announced the March 8 opening of *Three Artists Paint The City: Wade Cline, Brad Maxey & Kim Reasor* at Noel-Baza Fine Art.

VIII. Presentation – Selections from the Civic Art Collection

Springs showed a selection of works on paper.

IX. Adjourn

The meeting adjourned at 2:05 p.m. Next meeting: March 1, 2012.